

GRETCHEN WHITMER

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY

# **DECEMBER 1, 2022, MEETING**

#### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on December 1, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Stephen Bell, D.O., Chairperson, called the meeting to order at 9:03 a.m.

Members Present: Stephen Bell, D.O., Chairperson

Craig Glines, D.O., MSBA, Vice Chairperson

Stacey Beltz, D.O. Ronald Bishop, D.O. Samantha Danek, PA-C Walker Foland, D.O.

Ayanna Neal, J.D., Public Member

Ben Rimes, Public Member Jeffrey Rosenbaum, D.O.

Members Absent: John Everett, D.O.

Matthew Hauser, Public Member

Staff Present: Laury Brown, Senior Analyst, Compliance Section

Weston MacIntosh, JD, Departmental Specialist,

**Boards and Committees Section** 

Michele Wagner-Gutkowski, JD, Assistant Attorney General

Stephanie Wysack, Board Support Technician,

**Boards and Committees Section** 

## **APPROVAL OF AGENDA**

MOTION by Glines, seconded by Bishop, to approve the agenda as presented.

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A voice vote was held.

#### **MOTION PREVAILED**

#### APPROVAL OF MINUTES

MOTION by Bishop, seconded by Glines, to approve the June 2, 2022, meeting minutes as written.

A voice vote was held.

**MOTION PREVAILED** 

#### REGULATORY CONSIDERATIONS

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

# **HPRC Reappointment**

MacIntosh stated that Jed Magen, DO, MS, is the current HPRC representative for the Board, and that his term is currently set to expire on December 31, 2022. He stated that Dr. Magen is seeking reappointment for another two-year term.

MOTION by Glines, seconded by Neal, to reappoint Jed Magen, DO, MS, as the HPRC representative for the Board.

A roll call vote followed: Yeas: Beltz, Bishop, Danek, Foland, Neal, Rimes,

Rosenbaum, Glines, Bell

Nays: None

#### **MOTION PREVAILED**

#### 2023 Public Notice

MacIntosh stated the 2023 Public Notice is now available for the Board in Egress. He pointed out that the June 1, 2023, meeting has been moved to UL- Room 5.

# **Chair Report**

None

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### **Department Update**

MacIntosh explained the next steps in the administrative rules promulgation process.

MacIntosh stated that equipment has been installed in the meeting rooms for future recording of board meetings. He stated that the board will need to be mindful of microphones and to make sure to speak loudly and clearly.

MacIntosh announced that the department will hold a new board member training on March 8, 2023, at 1:00 p.m. via Zoom. All members are welcome to attend.

Wysack reminded the board Members to check their state e-mail address regularly and provided her contact information.

#### **PUBLIC COMMENT**

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on, February 2, 2023, at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

#### **ADJOURNMENT**

MOTION by Glines, seconded by Foland, to adjourn the meeting at 9:17 a.m.

A voice vote was held.

**MOTION PREVAILED** 

Minutes approved by the Board on February 2, 2023.

Prepared by: Stephanie Wysack, Board Support Technician Bureau of Professional Licensing

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